



FIEM INDUSTRIES LIMITED

(AN ISO / TS 16949 : 2009, ISO 14001, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2367903

E-mail : fiemunit7@fiemindustries.com

April 26, 2017

(Through Listing Centre)

The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Half Yearly Certificate from Practicing Company Secretary.
Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Please find enclosed the Certified Copy of the Half Yearly Certificate from Practicing Company Secretary for the period ended **March 31, 2017** under Regulation 40(9) of the Listing Regulations.

This is for your information and records please.

Thanking you,

Yours faithfully
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Encls: A/a



RANJANA GUPTA & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Fiem Industries Ltd.** maintained by **Link Intime India Pvt. Ltd. (RTA)** pertaining to transfer of equity shares of the company for the period from **1ST October, 2016 to 31ST March, 2017** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & RTA, I hereby certify that the Company has delivered during the half year ended on **31ST March, 2017**:

- A) Share certificate(s) relating to the transfer of Shares received during the period from 1ST October, 2016 to 31ST March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer.
- B) Any other information, if applicable: N.A.

For Ranjana Gupta & Associates,
Company Secretaries

Ranjana Gupta

Ranjana Gupta
FCS : 8613
CP No : 9920

Date : 25/04/2017
Place : New Delhi

